



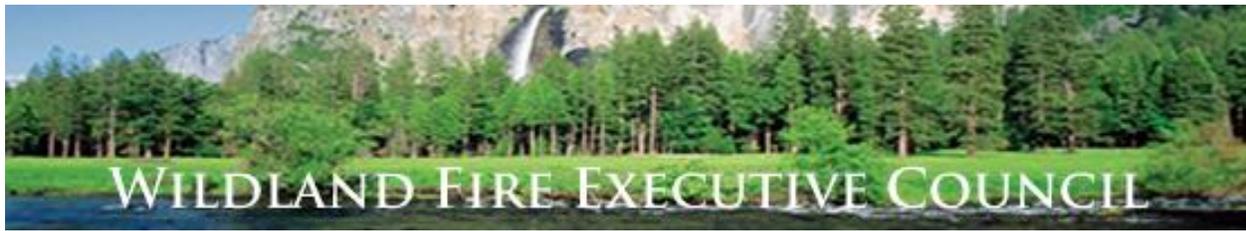
AGENDA

April 19, 2013

1000 - 1200 (Eastern Time)

Phone: 1-888-858-2144 Passcode: 7184687#

Time	#		Topic	Presenter
April 5, 2013				
1000 – 1005	1		Welcome/Introductions <u>Description:</u> After introductions, Tom and/or Jim will review the agenda and set the expectations for the meeting	Tom Harbour Jim Douglas
1005 – 1025	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	CS Steps and Timeline <u>Description:</u> Follow-up action from the April 5 meeting. CSSC was tasked to review and update the “steps” document that was presented at that meeting. <u>Outcome:</u> 1. Agreement on Steps and Timeline for completion of the Cohesive Strategy <u>Handouts:</u> 1. Updated Steps and Timeline Spreadsheet	Dan Smith
1025 – 1115	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Approach for Trade-Off Analysis <u>Description:</u> In preparation for the May 3 meeting, Danny and Tom will describe the approach that the science team is taking to develop the process being used for trade-off analysis. <u>Outcome:</u> 1. Understanding and concurrence with the approach presented. 2. Agreement on expectations for the May 3 presentation <u>Handouts:</u> 1. TBD	Danny Lee Tom Quigley
1115 – 1130	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	WFLC Status Report <u>Description:</u> As agreed at the April 5 WFEC meeting, we will send a status report to WFLC relaying the accomplishments to date on the Cohesive Strategy and Governance assignment. WFEC also agreed on the desire to have WFLC document their continued commitment to the development and implementation of the Cohesive Strategy. <u>Outcome:</u> 1. Agreement on WFLC Status Report 2. Agreement on the Letter of Commitment <u>Handouts:</u> 1. Status Report	Tom Harbour Jim Douglas Mary Jacobs



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1230 – 1200	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	WFEC Priorities <u>Description:</u> Review the list of priorities that WFEC developed in March, 2012. . <u>Outcome:</u> 1. Agreement WFEC priorities including what needs to be accomplished, by whom and when. <u>Handouts:</u> 1. WFEC List of Priorities	Jim Douglas Tom Harbour
1200			<i>ADJOURN</i>	